

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, Mayor Pro Tem, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
John Colville, Interim City Treasurer

City of
SACRAMENTO

DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor

Published by the Office of the City Clerk
(916) 808-5163

Tuesday, May 3, 2016
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

DRAFT MINUTES

Tuesday, May 3, 2016

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Rick Jennings at 6:00 p.m. Tuesday, May 3, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 8:00 p.m.)

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Sacramento State Students

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hansen / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of City Council Meeting Minutes

Report # 2016-00468

Location: Citywide

Action: Passed **Motion No. 2016-0123** approving the City Council Meeting Minutes dated April 19, 2016.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. March 2016 Monthly Investment Transactions Report

Report # 2016-00421

Location: Citywide

Action: Received and filed.

Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer

- 3. Agreement: Fair Labor Standards Act Compliance Audit**
Report # 2016-00475
Location: Citywide
Action: Passed **Motion No. 2016-0124** authorizing the City Attorney or his designee to execute a Legal Services Agreement with Liebert Cassidy Whitmore to conduct a Fair Labor Standards Act Compliance Audit for an amount not to exceed \$250,000.
Contact: Melissa Chaney, Director, (916) 808-7173, Department of Human Resources
- 4. City Auditor's Audit Plan for Fiscal Year 2016/17**
Report # 2016-00373
Location: Citywide
Action: Passed **Resolution No. 2016-0119** approving the City Auditor's Proposed Audit Plan for Fiscal Year 2016/17.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 5. Lease Agreement for Shepard Garden and Arts Center**
Report # 2016-00415
Location: District 3
Action: Passed **Motion No. 2016-0125:** a) finding that it is in the best interests of the City to lease the Shepard Garden and Arts Center without bidding per City Code Section 3.68.110 E; b) approving the Lease Agreement with the Shepard Garden & Arts Center (SGAC), a non-profit corporation, for the City building at 3330 McKinley Blvd. for a 10-year term at no cost in consideration of the public programs offered by SGAC and managing building rentals; and c) authorizing the City Manager or his designee to execute the Lease Agreement with SGAC.
Contact: Jill Nunes, Recreation Manager, (916) 808-6095, Department of Parks and Recreation
- 6. Award Contract, Appropriate Funds, and Amend Agreement – Handle District Street Lighting Project (T15155200)**
Report # 2016-00375
Location: District 4
Action: Passed **Resolution No. 2016-0120:** 1) approving the Plans and Specifications for the Handle District Street Lighting Project; 2) awarding the construction contract to M&M Electric for an amount not to exceed \$154,900; 3) authorizing the City Manager to execute a contract with M&M Electric in an amount not to exceed \$154,900 for the Handle District Street Lighting Project; 4) authorizing the City Manager to execute the first amendment to Agreement 2015-0912 between the City of Sacramento and the Handle District Corporation for the installation of street lighting in the Handle District in the amount of \$50,000; and 5) appropriating \$50,000 (Fund 3702) to the Central City Streetlighting Program (T15155200) to be used exclusively toward the Handle District Street Lighting Project.
Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 7. Contract: Replacement Police Patrol Vehicles** (Published for 10-Day Review 04/21/2016)
Report # 2016-00400
Location: Citywide
Action: Passed **Motion No. 2016-0126:** 1) awarding a three-year contract to Downtown Ford Sales for the purchase of replacement patrol vehicles in an amount not to exceed \$5,328,605 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 8. Contract: Purchase of Capitol Mall Lighting Fixtures (B16151951038)**
Report # 2016-00419
Location: District 4
Action: Passed **Motion No. 2016-0127** awarding the supplies contract for the Capitol Mall Lighting Fixtures to JAM Services, Inc. for an amount not to exceed \$198,555.
Contact: Brad Stevenson, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 9. McKinley Village Traffic-Calming Projects (S15120700)**
Report # 2016-00420
Location: C Street between 21st Street and 28th Streets
Action: Passed **Resolution No. 2016-0121:** 1) approving the C Street Traffic-Calming Project Plan; and 2) appropriating \$150,000 (Fund 2032) from the Fair Share Fund Account to the Traffic-Calming Program (S15120700).
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 10. Parking Meter Sensor Procurement for SPOTzone** (Published for 10-Day Review 04/21/2016)
Report # 2016-00423
Location: Districts 3 and 4
Action: Passed **Motion No. 2016-0128:** 1) authorizing the City Manager or his designee to execute a contract supplement to City Agreement No. C2013-1069 with IPS Group, Inc. for the purchase of 4,500 parking meter sensors with no increase in the current contract amount of \$4,120,925; and 2) authorizing the Interim City Treasurer to execute an amendment to Schedule of Property No. 18 to Master Equipment Lease/Purchase Agreement.
Contact: Mike King, Program Specialist, (916) 808-1172; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

11. Establish Capital Improvements Projects and Appropriate and Transfer Funds

Report # 2016-00428

Location: Districts 2, 3, 4, 5, 6, 7, and 8

Action: Passed **Resolution No. 2016-0122:** 1) establishing the Highway Safety Improvement Program (HSIP) Pedestrian Islands and Flashing Beacons Project (T15165600), HSIP Advanced Dilemma Zone Detection Project (T15165700), HSIP Pedestrian Signal/Traffic Signal Head Replacement Project (T15165800), HSIP Street Lighting Project (T15165900), HSIP Pedestrian Hybrid Beacons Project (T15166000), and HSIP Traffic Signal Modifications Project (T15166100); and 2) appropriating and transferring funds.

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

12. Creation of State Route 16 Relinquishment Fund and State Route 16 State of Good Repair Project (R15167700)

Report # 2016-00443

Location: District 6

Action: Passed **Resolution No. 2016-0123:** 1) authorizing the City Manager to establish a new fund for State Route (SR 16) Relinquishment; 2) establishing a new Capital Improvement Project (CIP) for the SR 16 – State of Good Repair Project (R15167700); and 3) appropriating \$450,000 in SR Relinquishment Funds to the SR 16 – State of Good Repair Project (R15167700).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

13. Contract: Fairbairn Water Treatment Plant Groundwater Well

Report # 2016-00418

Location: District 3

Action: Passed **Motion No. 2016-0129:** 1) approving the contract plans and specifications for the Fairbairn Water Treatment Plant Groundwater Well Project; and 2) awarding the contract to Zim Industries for an amount not-to-exceed \$361,963.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Mark Elliott, Project Manager, (916) 808-8894, Department of Utilities

14. 2016 City of Sacramento Comprehensive Flood Management Plan

Report # 2016-00422

Location: Citywide

Action: Passed **Resolution No. 2016-0124:** 1) adopting the 2016 Comprehensive Flood Management Plan; and 2) directing staff to continue to advance the City's standing in the Community Rating System (CRS) program by regularly updating CRS activities in the Comprehensive Flood Management Plan.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

15. Agreements: Root Control Applications Program Pilot Study Phase 2 (I14110109)
[Two-Thirds Vote Required]

Report # 2016-00459

Location: Citywide

Action: Passed **Resolution No. 2016-0125:** 1) suspending competitive bidding in the best interests of the City for the second phase of the Root Control Program Pilot Study; and 2) authorizing the City Manager or the City Manager's designee to execute agreements with Root Tamers, Inc. in an amount not-to-exceed \$69,321, and with Duke's Root Control, Inc., in an amount not-to-exceed \$68,083.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Sonia Lopez, Project Manager, (916) 808-1456, Department of Utilities

16. FY 2015/16 Adjustments to the Department of Utilities Capital Improvement Program (CIP) and Multi Year Operating Project (MYOP) Budgets

Report # 2016-00476

Location: Citywide

Action: Passed **Resolution No. 2016-0126:** 1) amending the FY2015/16 MYOPs to create two new projects; 2) authorizing the City Manager or City Manager's designee to make budget adjustments to the CIP and MYOP budgets to various projects; and 3) authorizing the City Manager or City Manager's designee to replace Wastewater fund appropriations with Wastewater Revenue Bond fund appropriations in identified projects through June 28, 2016.

Contact: Bill Busath, Director, (916) 808-1434; Susan Goodison, Business Services Manager (916) 808-8995; Daniel Choe, Supervising Financial Analyst (916) 808-5988; Penny Buchman, Administrative Analyst, (916) 808-1481, Department of Utilities

17. Contract: Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project (T15136400) [Continued from 04/26/2016]

Report # 2016-00385

Location: District 8

Action: Passed **Resolution No. 2016-0127:** 1) appropriating \$300,000 (Fund 3702) in Community Development Block Grant Funds to the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project (T15136400); 2) transferring \$30,000 (Fund 2001) from the State Federal Grant Match Project (T15007200) to the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project (T15136400); 3) approving the Plans and Specifications for the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project; 4) awarding the construction contract to Martin General Engineering for an amount not to exceed \$511,648; and 5) authorizing the City

Manager to execute a contract with Martin General Engineering in an amount not to exceed \$511,648 for the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project.

Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

18. Approval of 2016 One-year Action Plan Substantial Amendment and Disposition of 3601 Pansy Avenue

Report # 2016-00359

Location: Citywide

Action: Passed **Resolution No. 2016-0128:** a) approving the One-Year Action Plan Substantial Amendment to defund completed/cancelled projects and allocate funds to new projects as outlined in Exhibit A and amending the Sacramento Housing and Redevelopment Agency budget; b) authorizing the Sacramento Housing and Redevelopment Agency to submit the 2016 One-Year Action Plan Substantial Amendment to the United States Department of Housing and Urban Development; c) authorizing the Sacramento Housing and Redevelopment Agency to enter into an agreement with municipalities to solicit and bid an Affirmatively Furthering Fair Housing Contract; d) approving disposition of 3601 Pansy Avenue to Alchemist CDC; e) authorizing the Sacramento Housing and Redevelopment Agency to enter an agreement with Alchemist CDC; and f) making environmental findings.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

19. (City Council/Housing Authority) Compensation and Benefit Recommendations for Unrepresented Employees of the Sacramento Housing and Redevelopment Agency (SHRA) for 2016 and 2017 (Published for 10-Day Review 04/21/2016)

Report # 2016-00430

Location: Citywide

Action: Passed **City Council Resolution No. 2016-0129:** a) authorizing SHRA to approve compensation and benefit changes for exempt management and confidential (unrepresented) employees; b) authorizing the Executive Director to make minor changes or adjustments to exhibits in order to correct omissions and errors; c) approving the salary schedule for all SHRA staff; and d) making related findings; and 2) **Housing Authority Resolution No. 2016-0010:** a) authorizing the SHRA to approve compensation and benefit changes for exempt management and confidential (unrepresented) employees, b) authorizing the Executive Director to make minor changes or adjustments to exhibits in order to correct omissions and errors, c) approving the salary schedule for all SHRA staff, and d) making related findings.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

20. B Street Theatre Project Financing Implementation Agreements

Report # 2016-00472

Location: 27th Street and Capitol Avenue, District 4

Action: Continued to May 10, 2016 a Motion authorizing the City Manager or the City Manager's designee to: 1) execute a subordination and intercreditor agreement with Theatre for Children, Inc., Five Star Bank, N.A., Sutter Health Sacramento Sierra Region, and Sutter Health Sacramento Sierra Region, dba Sutter Medical Center, Sacramento; and 2) execute a supplemental lender's agreement to construction disbursement agreement with Theatre for Children, Inc. and Five Star Bank, N.A.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

Public Hearings

21. Modification of Existing Midtown Sacramento Management District Plan No. 2012-02

(Noticed 04/18/2016 & 04/21/2016)

Report # 2016-00111 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: District 4

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2016-0130** modifying the Management District Plan for the Midtown Sacramento Property and Business Improvement District No. 2012-02.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

22. (City Council/Housing Authority) Approval to Sell Real Property Located at 1400 North B Street (Noticed 04/20/2016)

Report # 2016-00358 **Estimated Time: 10 minutes** (Actual Time: 5 minutes)

Location: 1400 North B Street, District 3

Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing pursuant to Health and Safety Code §33431 and §33433 and, upon conclusion passed: 1) **City Council Resolution No. 2016-0131** that a) finds the sale of the 1400 North B Street property by the Housing Authority of the City of Sacramento (Housing Authority) to the City of Sacramento for its use is consistent with the

Implementation Plan for the River District Redevelopment Plan and will assist in the elimination of blight and enhance public safety; and b) approves the sale of the property pursuant to the Agreement for Sale of Real Property; and 2) **Housing Authority Resolution No. 2016-0011** that a) finds that the Housing Authority's sale of the 1400 North B Street property to the City for their use is consistent with the Implementation Plan for the River District Redevelopment Plan and will assist in the elimination of blight and enhance public safety; b) finds that the sale of the property to the City under the Agreement and the fair market value of the property is established in the 33433 Report; c) authorizes the Executive Director, or her designee, to execute the Agreement for Sale of Real Property for 1400 North B Street and all other necessary documents, as approved as to form by Agency Counsel, to sell the property; and d) authorizes the Executive Director, or her designee to allocate the sale proceeds from the property to the Low- and Moderate -Income Housing Set-Aside Fund for the City of Sacramento.

Contact: Kyle Flood, Program Manager, (916) 440-1311, Sacramento Housing and Redevelopment Agency

23. Approval of Park Plaza Closure, Real Property Transfers, and Purchase of Real Property for the Fire Station Replacement Program (F13000800) (Four-Fifths Vote Required) [Noticed 04/22/2016]

Report # 2016-00386 **Estimated Time: 15 minutes** (Actual Time: 8 minutes)

Location: 1591 Newborough Drive, 1640 West El Camino Avenue, 1400 North B Street, District 3; Northwest corner of Grasslands Drive and West El Camino Avenue, District 4

Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Briza Trujillo and upon conclusion passed **Resolution No. 2016-0132:** 1) approving the closure of Park Plaza located at 1640 West El Camino Avenue; and 2) authorizing the City Manager or the City Manager's designee to a) assign the closed Park Plaza property to the Fire Department for the development of the new Fire Station 15; b) assign the Fire Department property located at the northwest corner of West El Camino Avenue and Grasslands Drive to the Parks and Recreation Department for the development of the replacement for Park Plaza; c) transfer funding in the amount of \$350,000 from the River District Impact Fee Fund (Fund 3212) of the Downtown/Railyards/Richards Boulevard Development Impact Fee Program to the Fire Station Replacement Program (F13000800) to be used for the purchase of 1400 North B Street; d) execute the Agreement for Sale of Real Property between the City and the Housing Authority of the City of Sacramento (Housing Authority) for the purchase of the Housing Authority property located at 1400 North B Street in the amount of \$350,000; e) establish a new capital improvement project for the Barandas Park Improvements Project (L19108100); and f) transfer funding in the amount of \$350,000 from the Fire Station

Replacement Program (F13000800) to the Barandas Park Improvements Project (L19108100).

Contact: Bill Sinclair, Facilities and Real Property Superintendent, (916) 808-1905, Department of Public Works; Mary de Beauvieres, Principal Planner, (916) 808-8722 Parks and Recreation Department; Chris Costamagna, Deputy Fire Chief, (916) 808-1691, Fire Department

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

24. Authorize the Issuance of the City of Sacramento McKinley Village Community Facilities District No. 2015-04 (Improvements) Special Tax Bonds, Series 2016 (Two-Thirds Vote Required)

Report # 2016-00432 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Passed **Resolution No. 2016-0133 as amended** authorizing 1) the issuance of the City of Sacramento McKinley Village Community Facilities District No. 2015-04 (Improvements) Special Tax Bonds, Series 2016; 2) the execution and delivery of a Master Indenture, a First Supplemental Indenture, an Acquisition-and-Shortfall Agreement (two-thirds vote required), a Placement Agent Agreement, an Agreement for Bond-Counsel Services, and a Disclosure-Counsel Agreement in connection with the Bonds; and 3) certain other actions in connection with the Bonds.

Contact: Colin Bettis, Debt Analyst, (916) 808-8292; Brian Wong, Debt Manager, (916) 808-5811; John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer; Mark Griffin, Special Districts Manager, (916) 808-8788; Sheri Smith, Program Specialist, (916) 808-7204, Department of Finance

25. Agreements: Community Center Theater and Sacramento Convention Center (M17100100)

Report # 2016-00441 **Estimated Time: 60 minutes** (Actual Time: 80 minutes)

Location: 1301 L Street and 1400 J Street, District 4

Action: Moved/Seconded: Member Steve Hansen / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from Steve Hammond, Caylyn Wright, Brian Larson, Mark Rossow, John Woodall, Chris Rak, Emilie Cameron, Angela Tillotson, Celestine Syphax, John Kelly, Lisa Maas, Emily Baine Michaels, Richard Lewis, Dennis Mangers, Craig Powell, Rob Turner; passed **Resolution No. 2016-0134**: 1) appropriating \$600,000 from the Community Center Fund's fund balance, 2) modifying the scope and name of M17100100 to include the Convention Center Complex, 3) approving professional services agreements with Westlake Reed Leskosky in the amount of \$98,825, Populous in the amount of \$627,000, and Pfocus/Rider Levett Bucknall in the amount of \$615,000; and 4) directing staff to proceed with the project definition phase of an integrated project to renovate the Community Center Theater and expand the Sacramento Convention Center; provide a cost benefit analysis to the Council in October due to sequencing concerns with a focus on keeping programs going during renovation; and to look at bonding in \$20 million increments and review the possibility of setting aside \$20 million to be used for affordable housing.

Contact: Fran Halbakken, Assistant to the City Manager, (916) 808-7194, Office of the City Manager

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

1. Homeless
 - a. Wanda
 - b. Bandit Morgan
 - c. Victor Bruce Hun
 - d. David Andre
 - e. Pastor Gainsbrugh
 - f. Glenda Wright
 - g. Trina Allen
 - h. Kat
 - i. Faygo
 - j. Robert Coplin
 - k. Dia Goode
 - l. Laurie Blazich
2. Misc.
 - a. Lorraine Brown
 - b. Nazar
 - c. Kim Church
 - d. Joan Lewis Kennard

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jay Schenirer
 1. Review of potential ordinance allowing ceremonial street signage
 2. Review of potential ordinance allowing signs with owner contact information to be placed on vacant lots
- b. Member Hansen
 1. Review of permitting process to include quantity of events and possible bonding requirements for large venues
 2. Analysis of boomerang funds- identifying a possible percentage for affordable housing

2. Board/Commission Appointments

None.

Adjourned – 8:37 p.m. in memory of Julie Soderland and Jim Zamora